

Anne Wallace, Chair
Hampstead

Janine Casavant
Penacook

Joanne Goezler
Northwood

Jack Grube
Londonderry

Katrina Hall
Hollis-Brookline

Joann Misra
Windham

Christine Oskar-Poisson
Henniker

Irv Richardson
Concord

David Webster
Lincoln

Steve Appleby
Department of Education

**New Hampshire State Board of Education
Professional Standards Board**

Department of Education
Hugh J. Gallen State Office Park
101 Pleasant Street
Concord NH 03301

Kirk Beitler
Gilford

Vince Connelly
Durham

Joe Crawford
Derry

Cynthia Lucero, Vice Chair
Concord

Beth McClure
Pembroke

R. Page Tompkins
Lebanon

Lisa Witte
Monadnock

Kimberly Yarlott
Merrimack

Christie Sweeney
Plymouth

Mary Murphy
Nashua



AGENDA

June 21, 2019

- I. **CALL TO ORDER – 12:30 P.M.**
- II. **APPROVAL OF MINUTES** (approx. 5-10 min)
 - A. Meeting Minutes of April 3, 2019
- III. **OPEN BOARD DISCUSSION** (approx. 5 min)
 - A. Committee Updates (approx. 15 -30 min)
 1. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra- **Action Requested**
 2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Chair, Anne Wallace
 3. Ed 507.35 – Educational Interpreter/Transliterators for Children and Youth Ages 3 -21 – Kirk Beitler, Chair
 4. Ed 505.06 General Education Requirements and Ed 609.01 Content – Co-Chairs: Kimberly Yarlott and Beth McClure
 5. Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie Sweeney
 - B. Social Studies Curriculum – Janine Casavant (approx. 15 – 20 min)
- IV. **DEPARTMENT REPORT** (approx. 10-15 min)

A. Update on Rulemaking – Amanda Phelps

(approx. 60 minutes)

1. *Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – State Board, June 13, 2019*
2. *Ed 502.03 – Custodian of Records – Final Proposal, State Board, June 13, 2019*
3. *Ed 507.05, Ed 612.31 and Ed 612.36 through 612.39 – Technology and Engineering Teacher, Comprehensive Agricultural Education, Technology and Engineering Program, Comprehensive Marketing Education, Comprehensive Business Education, and Comprehensive Family and Consumer Science – State Board, June 13, 2019*
4. *Ed 306.18(c) – School Year (Graduation Date) – State Board, June 13, 2019*
5. *Ed 306 (various) – Computer Science and Kindergarten Minimum Standards – Final Proposal, State Board, June 13, 2019*
6. *Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins - Edits made to Page's proposal – Proposed Initial Proposal, State Board, July 11, 2019*

B. State Board of Education Update – Amanda Phelps

(approx. 5 min)

1. **Meeting Dates – June 13, 2019, July 11, 2019, August 8, 2019**

A. Council for Teacher Education (CTE) – Ashlee Stetser

(approx. 5-10 min)

1. **Meeting Dates –September 19, 2019, October 17, 2019**

V. OLD BUSINESS

(for VI-IX approx. 2-5 min unless new business introduced)

VI. NEW BUSINESS

A. PSB Information/ Housekeeping Items

1. 2019-2020 Meeting dates/ CTE Meetings
2. PSB Chair/ Vice Chair election
3. September PSB new member orientation/ Planning session
4. PSB Policies and procedures

VII. TABLED ITEMS

VIII. ADJOURNMENT – 3:00 P.M.